



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0771      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Consent Agenda  
**File created:** 8/6/2020      **In control:** Health and Human Services Agency  
**On agenda:** 8/18/2020      **Final action:**  
**Title:** Approval of Retroactive Third Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$235,000 for a New Total of \$624,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 20-073-A2, 2. Original Agreement, 3. Amendment 1, 4. Amendment 2, 5. Proposed Amendment 3

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From:** Health and Human Services Agency

**Meeting Date:** August 18, 2020

**Department Contact:** Tammy Moss Chandler

**Phone:** 463-7774

**Department Contact:** Bekkie Emery

**Phone:** 463-7761

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### **Agenda Title:**

Approval of Retroactive Third Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$235,000 for a New Total of \$624,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020

### **Recommended Action/Motion:**

Approve retroactive third Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the amount of \$235,000 for a new total of \$624,500 to provide meals to home bound seniors in the Ukiah and Willits area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 12, 2020 through a new end date of September 9, 2020; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

### **Previous Board/Board Committee Actions:**

June 10, 2020, Item 4(ag), BOS Agreement No. 20-073 (First Amendment);

July 14, 2020, Item 4(r), BOS Agreement No. 20-073-A1 (Second Amendment).

**Summary of Request:**

On April 24, 2020, Mendocino County Health and Human Services Agency (HHSA) became aware of available state funding for the “Great Plates Delivered” Program, a meal delivery service for California’s older adults. Mendocino County HHSA immediately pursued this funding opportunity, and coordinated with state agencies, in addition to local restaurants, to launch the “Great Plates Delivered” Program for the benefit of Mendocino County.

Great Plates Delivered has two purposes: 1) To help seniors (65+) and other adults (60-64) at high risk from COVID-19, (having documented exposure to COVID-19 or underlying health condition) to stay home and stay healthy by delivering three nutritious meals a day; and 2) To provide essential economic stimulus to local businesses struggling to stay afloat during the COVID-19 crisis.

HHSA originally coordinated with three restaurants to prepare and deliver up to three meals a day to local homebound seniors. Over the previous months, and with the positive response from community, HHSA has coordinated with two additional restaurants to provide meals within Mendocino County.

This item requests execution of a third amendment to the Great Plates Delivered contract with Ukiah Brewing Company. The Board of Supervisors approved the first amendment on June 10, 2020, adding \$100,000 to the initial \$49,500 contract. The Board approved an additional \$240,000 on July 14, 2020. On July 30, 2020, the Federal Emergency Management Agency (FEMA) announced an extension to the Great Plates Delivered Program from August 9, 2020 to September 9, 2020. The late timing of this extension did not allow sufficient time to present an amendment to the Board of Supervisors prior to service provision in the extension period.

Ukiah Brewing Company is currently serving approximately 2,142 meals to approximately 102 participants per week.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Supervisory District:** All

**vote requirement:** Majority

Supplemental	Information	Available	Online	At:
<a href="https://COVID19.CA.GOV/RESTAURANTS-DELIVER-HOME-MEALS-FOR-SENIORS/">HTTPS://COVID19.CA.GOV/RESTAURANTS-DELIVER-HOME-MEALS-FOR-SENIORS/</a>				

**Fiscal Details:**

**source of funding:** IG

**current f/y cost:** \$624,500

**annual recurring cost:** N/A

**budget clarification:**

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Darcie Antle, Deputy CEO

**CEO Review:** Choose an item.

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: **AUGUST 20, 2020**

**Note to Department** Number of Original Agreements  
Returned to Dept: 0 Original Agreement Delivered to  
Auditor? Yes

**Final Status:**Approved

Executed Item Type: Agreement Number: 20-073-A2

